

MEETING NOTICE
AND
AGENDA

**SAFE DRINKING WATER, WATER QUALITY AND SUPPLY,
FLOOD CONTROL, RIVER AND COASTAL PROTECTION
FINANCE COMMITTEE**

Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal
Protection Bond Act of 2006

State Treasurer's Executive Office Conference Room 110

915 Capitol Mall

Sacramento, California

March 21, 2007

10:00 AM

(or upon adjournment of the Pooled Money Investment Board meeting)

1. Call Meeting to Order
2. Roll Call:

State Treasurer
State Controller
Director of Finance
3. Distribution of the Bagley-Keene Open Meeting Act to each member of the committee, in accordance with California Government Code Section 11121.9.
4. Under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006, authorize the Treasurer to employ bond counsel for legal opinions related to the sale of bonds and commercial paper notes under the bond act pursuant to Government Code Section 16760.
5. Election of Finance Committee Secretary to administer the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006.
6. Consideration of Resolution I under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006, authorizing the issuance of State of California Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection bonds or commercial paper notes in the principal amount not to exceed \$102,250,000.

7. Consideration of Resolution II under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006, authorizing the issuance of State of California Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection refunding bonds in the principal amount not to exceed \$102,250,000.
8. Other Non-Action Items
9. Public Comment
10. Adjournment

The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Finance Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Finance Committee in the appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Tim Aguirre no later than five calendar days before the meeting at (916) 654-1038 and Telecommunication Device for the Deaf (TDD) services at (916) 654-9922.

Questions or requests for additional information prior to the committee meeting may be referred to Therese Stiffler of the California Department Parks and Recreation, 1416 9th St., Room 1040, Sacramento, CA 95814 at (916) 653-9947 or Tim Aguirre of the State Treasurer's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814 at (916) 654-1038. The meeting notice and agenda will be posted at the website www.treasurer.ca.gov.